

# **Portsmouth Regional Local Human Rights Committee Draft Minutes**

## **January 18, 2013**

### **Attendance**

Mr. Timothy Jones, OHR

### **Committee**

Mr. Nelson O. Slater

Ms. Amanda Smith

### **Provider Attendance**

AA&G Group Homes      Fatima Humphrey

AA&G Day Support      Fatima Humphrey

Child of God Group Homes      Kendric and Christine McKnight, Samuel Moore, Deborah Bell

Intercept Youth Services Group Home      Eric Walton

Intercept Youth Services Essex TDT

Phoenix Aspiration System of Care      Lester Rice

Shepherds Lodge      Debbie Coley

Comprehensive Services of Virginia      Valerie Guess

Virginia Beach Methadone Clinic      Tom Mazarella

CJAB & CJAB      Katherine Baker

### **Agenda - approval pending**

Ashley Peters, chairperson, opened the meeting at 9:15 am

### **Chairman's Opening remarks**

No remarks

### **Public Comment**

No representative from the public present, no comments made.

### **Review, correction/approval of previous meeting's minutes**

Minutes of the October 2012 meeting were corrected. Minus a quorum, the approval is pending.

### **Old Business**

None

### **New Business**

Child of God Group Homes reported opening a new site location at 633 Ridgeway Ave., Hampton, Va. 23666.

### **Remarks from Regional Advocate**

Mr. Timothy Jones wished all present a Happy New Year. He requested a change in future meeting dates to the third Friday each quarter. Future meeting dates are as follows: April 19, July 19 and October 18 in 2013. He reminded providers that status reports are due to committee two weeks in advance of the scheduled meeting. He stated that annual seclusion and restraints reports were due on January 15, 2013. Mr. Jones advised providers that the practice of locked refrigerators and cabinetry in group home kitchens is not permissible. If locks must be put on the refrigerator the provider is to develop a behavior treatment plan for the targeted individual (which is time limited), and then present the plan to the LHRC for review and approval.

### **Treasurer's report** (for provider information only)

Not provided

## **Affiliate Status Reports**

Issues = allegations of abuse/neglect, and complaints open and closed.

### Child of God Group Homes

Quarterly- served 5, allegations 1: one peer to peer closed case.

Annual- served 5, allegations 2, closed 2, pending 0

Seclusion/Restraint report submitted. Provider to stay for closed session

### VBMC

Quarterly- served 351, census 276. No issues

Annual- served 540 complaints 8, closed 8.

Seclusion/Restraint report submitted.

### CJAB & CJAB

Quarterly- Served 0, no issues

Annual- Served 0, no issues

### Intercept Youth Services, Comm. Based Svcs.

Quarterly- served 38, no issues

Annual- served 44, complaints 1, closed 1

### Intercept Youth Services. Group Home

Quarterly- served 5, no issues

Annual- served 18. Allegations 2, closed 2

### Shepherds Lodge

Quarterly- served 3, census 3, no issues

Annual- served 3, no issues

### Comprehensive Family Services of Virginia, Inc

Annual- served 1, no issues

Shepherds Lodge Supportive in Home Program received six month license.

### Phoenix Aspiration System of Care

Quarterly- served 4, no issues

Annual- served 4, complaints 1, closed 1.

Moody's Residential- absent due to illness

Blue Ridge Residential- absent due to inclement weather

### AA&G Day Support

Quarterly-served 21, no issues

Annual served 21, no issues

### AA&G Group Homes

Quarterly- served 18, allegations 3, closed 2, pending 1.

Annual served 19, Allegations 4, closed 4

Seclusion/Restraint report submitted.

Provider to stay for closed session

9:55 AM Committee voted to go into closed session pursuant to VA. code 2.2-3711A for the purpose of discussing issues of allegations of abuse/neglect and privacy of individuals not related to public business with Child of God Group Homes and AA&G Group Homes.

10:30 AM Committee voted to come out of closed session pursuant to VA. code 2.2-3711A. Each member so certified that only allegations of abuse/neglect and privacy of individuals not related to public business were discussed with Child of God Group Homes and AA&G Group Homes.

There were no recommendations made by committee for Child of God or AA&G.

Next Meeting Date and Place 9 AM on April 19, 2013 @ AA&G Day Support  
Refreshments to be provided by Blue Ridge Residential Services

10:34 AM Meeting Adjournment Time

Respectfully submitted,

Deborah Bell, PRLHRC Liaison